

# AMEC Spareco (14) Limited

31 December 2013

Registered number 6205833



\*A34J5ZW1\*

A21

27/03/2014

#9

COMPANIES HOUSE

# AMEC Spareco (14) Limited

Registered number 6205833

## Balance sheet as at 31 December 2013

	Note	2013 £	2012 £
DEBTORS: amounts owed by related parties falling due after more than one year		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Share capital	2	<u>1</u>	<u>1</u>

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

These accounts were approved by the board of directors on 25 March 2014 and were signed on its behalf by



CL FIDLER  
DIRECTOR

# AMEC Spareco (14) Limited

## Notes to the accounts

### 1 ACCOUNTING POLICIES

#### Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards and with the Companies Act 2006

#### Related party transactions

The directors have taken advantage of the exemption in FRS8 'Related party disclosures', paragraph 3(c) and have not disclosed any related party transactions with parent and fellow wholly owned subsidiary undertakings

#### Cash flow statement

The company is exempt from the requirement of FRS 1 'Cash flow statements' to prepare a cash flow statement as it is a wholly owned subsidiary undertaking of AMEC plc and its cash flows are included within the consolidated cash flow of that group

### 2 SHARE CAPITAL

	2013 Number	2012 Number	2013 £	2012 £
<b>Allotted, called up and fully paid:</b>				
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

### 3 ULTIMATE PARENT COMPANY

The company is a subsidiary undertaking of AMEC Group Limited which is incorporated in England and Wales. The company regarded by the directors as the ultimate parent company is AMEC plc which is incorporated in England and Wales. Copies of the group accounts can be obtained from AMEC plc, Booths Park, Chelford Road, Knutsford, Cheshire, WA16 8QZ